

## **Agenda**

**January 13, 2009**

**Warren Town Council Meeting**

**Town Hall**

**514 Main Street**

**7:00 PM**

**Consent Agenda-** all items listed with an asterisk (\*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.

## **PLEDGE OF ALLEGIANCE**

## **INTRODUCTION**

**Welcome to Warren-Michael Sigourney from Avtech**

## **INTERVIEWS**

**Affordable Housing Advisory Board – 2 positions**

**1.**

**2.**

**Harbor Management Commission – 2 positions**

**1. George Gempp, 60 Coomer Avenue**

**2.**

**Open Space Committee -1 position**

**1.**

**Tree Commission -1 position**

**1.**

**Zoning Board -1 position**

**1. Alden C. Harrington, 31 Bagy Wrinkle Cove**

**2. Chris Fuller, 66 Beach Street**

**3. Stephen R. Muschiano, 1 Cherry Street**

**ACCEPTANCE OF MINUTES**

**Acceptance of November 10, 2008 minutes**

**Acceptance of November 17, 2008 minutes**

**Acceptance of December 3, 2008 minutes**

**Acceptance of December 9, 2008 minutes**

**Acceptance of December 9, 2008 executive minutes**

## **CONSENT AGENDA**

**\*P-1, \*P-2**

## **APPOINTMENTS**

**Probate Judge – (1 year term)**

**Morphis A. Jamiel, Esq.**

**Bristol County Water Authority**

**John Saviano Schoolhouse Road**

**Joint Finance Committee-3 members**

## **RESIGNATIONS**

**Louis A. Annunziata Tax Board of Review**

## **TOWN COUNCIL**

**Vice President – Christopher W. Stanley**

**Boards and Commissions Workshop -- Possible Training and development regarding open meetings and public discourse.**

## **PETITIONS**

### **\*P-1**

**Request for a Class F Beverage Liquor License**

**From: Massasoit Hook & Ladder Fire Co.**

**One Joyce Street**

**Warren, RI 02885**

**Date: January 17, 2009 – Annual Italian Dinner**

**Place: Main Fire Station, Joyce Street**

### **\*P-2**

**Request for a Class F Beverage and One Day Entertainment License**

**From: St. Thomas the Apostle Church**

**500 Metacom Avenue**

**Warren, RI 02885**

**Date: January 18, 2009**

**Time: 6:30pm-12:00am**

**Place: 500 Metacom Avenue**

**Event: Cacoila Supper**

**Entertainment: DJ**

**P-3**

**Request Public Hearing for a Class BV Liquor License**

**From: Dave's Bar & Grille –David Sepulveda**

**13 Child Street**

**Warren, RI 02885**

**P-4**

**Request Public Hearing for a Class BVL Liquor License**

**From: Blount Clam Shack- Todd Blount**

**335 Water Street**

**Warren, RI 02885**

**P-5**

## **Request Public Hearing for a Zoning Map Amendment**

**From: TDR Properties, LLC (Andrew Arruda)**

**84 Cutler Street**

**Warren, RI 02885**

**Plat 8 – Lot 115**

**Change from M (Manufacturing) to a Business District**

**Address- 84 Cutler Street**

### **P-6**

#### **Request for a Victualling License**

**From: HHW Corp.**

**d/b/a Corner Bakery Café**

**175 Main Street**

**Warren, RI 02885**

### **P-7**

#### **Request to approve Drainlayers License**

**Name Address Town**

**A. Korey Construction Corp. 54 Narragansett Avenue Providence, RI 02907**

**CB Utilities 99 Tupelo Street Bristol, RI 02809**

**DaPonte's Landscaping Services 700 Wood Street Bristol, RI 02809**

**DeAngelis Excavating P.O.Box 4 Barrington, RI 02806**

**Dennis J. Diffley, Sr. 2650 Warwick Avenue Warwick, RI 02889**  
**East Coast Construction 202 Chase Road Portsmouth, RI 02871**  
**ELJ Inc. 115 Tupelo Street Bristol, RI 02809**  
**Ernest Mayo, Sr. 628 Metacom Avenue Warren, RI 02885**  
**Fairlawn Excavation 339 Market Street Warren, RI 02885**  
**J & K Sanitation 3 New Industrial Road Warren, RI 02885**  
**J. Tattrie Trucking & Excavating 55 Schoolhouse Road Warren, RI 02885**  
**John Lannan 34 Broad Common Road Bristol, RI 02809**  
**John Marshall 134 Fatima Drive Warren, RI 02885**  
**Lionel Ramos 9 Scott Lane Bristol, RI 02809**  
**Michael Fonseca 137 Ferry Road Bristol, RI 02809**  
**Narragansett Improvement 223 Allens avenue Providence, RI 02903**  
**Pond View Excavation 50 French Street Rehoboth, MA 02769**  
**R & D Construction Co, Inc. 249 Child Street Warren, RI 02885**  
**Regional Construction 48 Harrison Street Bristol, RI 02809**

**(Contingent on Highway, Sewer Dept. approval and bond filed)**

## **OLD BUSINESS**

### **OB-1**

**Engineering report regarding water issues in Bee Jay Court area.**

**(Continued from 12/9/08)**

**OB-2**

**Draft of Recreation Board Policy for Community Center rental/usage.**

**(Continued from 12/9/08)**

**OB-3**

**Economic Development Board Resolution**

**NEW BUSINESS**

**NB-1**

**Request donation of \$75.00 from the Warren Wrestling Club**

**NB-2**

**Request donation of \$75.00 from the American Legion's Boys State**



## **Program**

### **NB-3**

**Request from Steve Silva for the Town to install a street light to Pole #10 on Beth Avenue.**

### **NB-4**

**School Committee decommissioned Main Street School regarding emergency expenditures and future plan.**

### **NB-5**

**Code of Conduct**

### **NB-6**

**Discussion and Action regarding helping hands for Veterinarian bill.**

## **INTERIM MANAGER**

**1. Request the Town Council to approve the license agreement/user agreement (free of charge) between Pictometry and the State of Rhode Island to use the software and pictometry image library and to authorize the Council President to sign the agreement.**

**2. Request the Town Council to approve the Water Street Sidewalk and Streetscape Enhancement Project Agreement between the Rhode Island Department of Transportation and the Town of Warren and to authorize the Council President to sign the agreement.**

## **TOWN CLERK**

**1. Request to approve 2009 Town Council Meetings**

**January 13, 2009**

**February 10, 2009**

**March, 10, 2009**

**April, 14, 2009**

**May, 12, 2009**

**June, 9, 2009**

**July, 14, 2009**

**August, 11, 2009**

**September, 8, 2009**

**October, 13, 2009**

**November, 10, 2009**

**December, 8, 2009**

## **FINANCE DIRECTOR**

- 1. Discussion regarding pay off of bond/general obligations early**

## **POLICE CHIEF**

- 1. Request permission to overspend Police Overtime  
Account #1-01-24-2010-24**

## **FIRE CHIEF**

**1. Request a motion from the Town Council and authorize the Council President to sign the agreement with Air Cleaning Specialist for \$2,336.00**

## **TOWN MANAGER**

**Discussion on Interim Manager**

## **EXECUTIVE SESSION**

**Request a motion for executive session 45-42-5 (closed session)  
Pursuant to 42-46-5 Sub Section (a) (1), Personnel/Interim Town  
Manager.**

**Individuals requesting interpreter services for the hearing impaired must notify the Town Clerk's Office at least forty-eight (48) hours prior to the meeting.**

401-245-7340